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# Great Idea Form

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## Requirement Summary

<b>GIF:</b>	CSPO-GIF-1078	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	October 19, 2009
<b>Title:</b>	ACT-070-A2.3-Triennial Report				

## Origination

<b>Requirement Initiator:</b>	Jake Holzscheiter
<b>Initiator Email:</b>	JAHolzscheiter@anderinger.com
<b>Phone:</b>	802-524-8108
<b>Sponsor:</b>	James Byram

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business Office:</b>	Lou Samenfink

## CSPO Planning

Change to CSPO System?		
Change Planned? ACE	Where/When Planned?	A2.3
Assign to System:	Assign to Release/Delivery:	

## Requirements Description

Business Area:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>This report provides for the Triennial Report as required in §111.30 (d.)</p> <p>The report should include two triennial report cycles (6 years) The following data element should be included in the report:</p> <ul style="list-style-type: none"> <li>• Name under which business as a broker is being conducted</li> <li>• Business Address</li> <li>• Name and Address of each licensed member of the partnership or licensed officer of the association or corporation who qualifies it for a license under 111.11 (b)</li> <li>• Indication of whether it is actively engaged in transacting business as a broker</li> <li>• Date Payment Made</li> <li>• Payment Amount</li> <li>• Payment Due Date (past and future)</li> <li>• Check Number</li> </ul>

	<ul style="list-style-type: none"> <li>• ACH Statement Number</li> <li>• Receipt Number</li> <li>• Port where Fee Paid</li> <li>• Filer Code</li> </ul> <p>Variables include:</p> <ul style="list-style-type: none"> <li>• Filer Code (Default All)</li> <li>• Port Code (Default All)</li> <li>• State Code (Default All)</li> <li>• Payment Due Date (past and future)</li> </ul> <p>This report along with the fee prescribed in § 111.96 (d) must be submitted by February 1 every third year to CBP.</p> <p>Confidentiality of social security number, date of birth and current home address must be protected. All trade users in the company should not have access to the Broker Management Reports.</p>
<b>Benefit of Change:</b>	The Triennial report is a status report and fee payment that must be submitted every three years by all licensed brokers, whether they are licensed as an individual, corporation, partnership or association.
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	ACE	<b>Cargo Business Area:</b>	Import
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## Implementation Requirements

<b>Needed By Date:</b>	A2.2	<b>Change Urgency:</b>	
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<b>Level of Effort:</b>		<b>Cost Estimate:</b>	
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## Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
<b>Sponsor Comments:</b>	

## Board Disposition

<b>Date:</b>	<b>Disposition:</b>	<b>Comments:</b>

## Next Steps:

<b>Next Steps:</b>

## Reasons for

## Return/Deferral/Withdrawn/Rejection/Forward to PO

<b>Reason for Return:</b>	
<b>Reason for Deferral:</b>	
<b>Reason for Withdrawal:</b>	
<b>Reason for Rejection:</b>	
<b>Reason for Forward to PO:</b>	

## Secretary Comments:

Comments:

## Related Items:

CR#:	CR Name:

PTR#:	PTR Name:

## Attachments

Attachments:	
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## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note:

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